



CAREER POINT

Date: 18th September, 2025

To,
The Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phirozee Jeejeebhay Tower,
Dalal Street, Fort,
Mumbai-400 001

BSE Scrip Code: 544499

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051,

NSE Symbol: CPEDU

Subject: Disclosure of Voting Results and Scrutinizer' Report of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Respected Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had provided E-voting facility to the shareholders of the company in respect of all the items to be transacted as said Meeting. The e-voting period commenced on September 12, 2025 at 09:00 A.M. and ended at 05:00 P.M. on September 15, 2025.

The Company had also provided venue voting (at the AGM through VC) for all the resolutions at the AGM held on 16th September, 2025. Mr. Amit Gupta, Advocate, who was appointed as a Scrutinizer for e-voting has submitted his consolidated report to the Chairman.

The proceeding and consolidated voting result pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 and the consolidated report of the scrutinizer dated 18th September, 2025 are enclosed herewith.

Based on the consolidated report of the scrutinizer, all resolutions as set out in the notice of AGM of the Company have been duly approved by the shareholders with requisite majority.

Submitted for your information and record.

Thanking you,

For Career Point Edutech Limited

(CS Bhavika Sharma)

Company Secretary

ICSI Mem. No. ACS48235

Encl: As Above

CAREER POINT EDUTECH LIMITED

REG. OFFICE: B-28, 10-B SCHEME, GOPALPURA BYEPASS, JAIPUR RAJ.- 302018
CORP. OFFICE: CP TOWER-1, IPIA, ROAD NO-1, KOTA, RAJASTHAN- 324005
Tel: +91 744 3040000; **Email ID:** info@cpedutech.in website: www.cpedutech.in
CIN: U80302PB2006PLC059674



Details of the Agenda Items:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Poll/Postal Ballot/E-voting)	Remark
1.	To consider and adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2025 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
2.	To consider and adopt the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2025 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
3.	To appoint a Director Mrs. Shilpa Maheshwari (DIN: 08305104), who retires by rotation as a Director.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
4.	To appoint M/s Rajvanshi & Associates, Chartered Accountants, as Statutory Auditors of the Company for a period of five consecutive years.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
5.	To appoint M/S Bharat Rathore & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company, for a term of five consecutive years from financial year 2025-26 to financial year 2029-30.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
6.	To consider and approval of Loans, Investments, Guarantee or Security under section 185 of Companies Act, 2013	Special	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
7.	To consider and approval of material Related Party Transactions of the Company and its Subsidiary Companies under Section 188 of Companies Act, 2013 and SEBI (LODR) Regulation, 2015	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority

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CAREER POINT EDUTECH LIMITED

Details of voting results of Remote E-voting and E-voting on Resolutions contained in Notice dated 23rd August, 2025 of 19th Annual General Meeting of the Company held on Tuesday, 16th September, 2025 at 04:00 PM through Video Conferencing or Other Audio Visual Means as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of declaration of Result by the Chairman	18th September, 2025
Total number of shareholders on cut-off Date i.e. 09th September, 2025	11316
No of Shareholders present in the meeting either in person or through proxy:	
Promoter and promoter Group	Not Applicable
Public:	
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and promoter Group	7
Public:	32

Agenda Wise:

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2025 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11589129	11559187	99.7416	11559187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11589129	11559187	99.7416	11559187	0	100.0000
Public-Institutions	E-Voting	30023	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000

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	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	30023	0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6573787	943032	14.3453	943015	17	99.9981	0.0018
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6573787	943032	14.3453	943015	17	99.9981	0.0018
Total	Total	18192939	12502219	68.7201	12502202	17	99.9981	0.0001
Whether resolution is Pass or Not.							Yes	
Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2025 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11589129	11559187	99.7416	11559187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11589129	11559187	99.7416	11559187	0	100.0000	0.0000
Public-Institutions	E-Voting	30023	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	30023	0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6573787	943032	14.3453	943015	17	99.9981	0.0018
	Poll		0	0.0000	0	0	0	0

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	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6573787	943032	14.3453	943015	17	99.9981	0.0018
Total	Total	18192939	12502219	68.7201	12502202	17	99.9981	0.0001
Whether resolution is Pass or Not.							Yes	
Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director Mrs. Shilpa Maheshwari (DIN: 08305104), who retires by rotation as a Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11589129	11559187	99.7416	11559187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11589129	11559187	99.7416	11559187	0	100.0000	0.0000
Public-Institutions	E-Voting	30023	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	30023	0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6573787	943032	14.3453	943015	17	99.9981	0.0018
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6573787	943032	14.3453	943015	17	99.9981	0.0018
Total	Total	18192939	12502219	68.7201	12502202	17	99.9981	0.0001
Whether resolution is Pass or Not.							Yes	
Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				

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Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Rajvanshi & Associates, Chartered Accountants, as Statutory Auditors of the Company for a period of five consecutive years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11589129	11559187	99.7416	11559187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11589129	11559187	99.7416	11559187	0	100.0000	0.0000
Public-Institutions	E-Voting	30023	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	30023	0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6573787	943032	14.3453	943015	17	99.9981	0.0018
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6573787	943032	14.3453	943015	17	99.9981	0.0018
Total	Total	18192939	12502219	68.7201	12502202	17	99.9981	0.0001
Whether resolution is Pass or Not.							Yes	
Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/S Bharat Rathore & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company, for a term of five consecutive years from financial year 2025-26 to financial year 2029-30.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

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Promoter and Promoter Group	E-Voting	11589129	11559187	99.7416	11559187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11589129	11559187	99.7416	11559187	0	100.0000	0.0000
Public-Institutions	E-Voting	30023	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	30023	0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6573787	943032	14.3453	943015	17	99.9981	0.0018
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6573787	943032	14.3453	943015	17	99.9981	0.0018
Total	Total	18192939	12502219	68.7201	12502202	17	99.9981	0.0001
Whether resolution is Pass or Not.							Yes	
Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approval of Loans, Investments, Guarantee or Security under section 185 of Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11589129	11559187	99.7416	11559187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11589129	11559187	99.7416	11559187	0	100.0000	0.0000
Public-Institutions	E-Voting	30023	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000

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	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	30023	0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6573787	943032	14.3453	943015	17	99.9981	0.0018
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6573787	943032	14.3453	943015	17	99.9981	0.0018
Total	Total	18192939	12502219	68.7201	12502202	17	99.9981	0.0001
Whether resolution is Pass or Not.							Yes	
Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approval of material Related Party Transactions of the Company and its Subsidiary Companies under Section 188 of Companies Act, 2013 and SEBI (LODR) Regulation, 2015.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11589129	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11589129	0	0	0	0	0	0
Public-Institutions	E-Voting	30023	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30023	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6573787	942960	14.3442	942943	17	99.9981	0.0018
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

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	Total	6573787	942960	14.3442	942943	17	99.9981	0.0018
Total	Total	18192939	942960	5.1831	942943	17	99.9981	0.0018
Whether resolution is Pass or Not.							Yes	

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CIN: U80302PB2006PLC059674

AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan
Ph- 94143-09286, Email-amitgupta01@gmail.com

Consolidated Report of Scrutinizer for e-voting and Venue Voting

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time]

September 18, 2025

To,
The Chairman,
CAREER POINT EDUTECH LIMITED
Corporate Office: CP Tower 1, IPIA,
Kota-324005, Rajasthan-324005

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Venue Voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies Management and Administration Rules, 2015 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Venue voting at the Annual General Meeting of Career Point Edutech Limited held on Tuesday, 16th September, 2025 at 04:00 PM

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of Career Point Edutech Limited (hereinafter referred to as the "Company") on 23rd August, 2025, I have been appointed as the Scrutinizer for the e-voting process as mentioned under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and the Chairman of the Annual General Meeting has appointed me as scrutinizer for Poll held at the AGM of the Company on Tuesday, 16th September, 2025.

The Company has appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company from September 12, 2025 (9:00 AM) to September 15, 2025 (5:00 PM). M/s Ankit Consultancy Pvt. Ltd. is the Registrar and Share Transfer Agent (RTA) for the Company. The remote e-voting results were unblocked and downloaded by me on 16th September, 2025 in presence of two witnesses, Mr. Kamal Gupta and Mr. Mayank Sharma who are not in employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

I now submit a Scrutinizer's Report containing the following results for every resolution under E- voting & Venue voting at AGM of the Company:

AMIT GUPTA
ADVOCATE

AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan

Ph- 94143-09286, Email-amitgupta01@gmail.com

Item No.	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of Voting(Poll/Postal Ballot/E-voting)	Remark
1.	To consider and adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2025 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
2.	To consider and adopt the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2025 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
3.	To appoint a Director Mrs. Shilpa Maheshwari (DIN: 08305104), who retires by rotation as a Director.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
4.	To appoint M/s Rajvanshi & Associates, Chartered Accountants, as Statutory Auditors of the Company for a period of five consecutive years.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
5.	To appoint M/S Bharat Rathore & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company, for a term of five consecutive years from financial year 2025-26 to financial year 2029-30.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
6.	To consider and approval of Loans, Investments, Guarantee or Security under section 185 of Companies Act, 2013	Special	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
7.	To consider and approval of material Related Party Transactions of the Company and its Subsidiary Companies under Section 188 of Companies Act, 2013 and SEBI (LODR) Regulation, 2015	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority

A consolidated detailed voting is given as an Annexure to this report,

AMIT GUPTA
ADVOCATE

AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan


Ph- 94143-09286, Email-amitgupta01@gmail.com

I hereby confirm that I am maintaining the Registers in respect of the votes cast through e-voting and Poll by the shareholders of the Company. I shall be arranging to handover these records to you or such other person as authorized.

You may accordingly declare the result of the voting as all resolutions passed with the requisite majority.

Yours Faithfully,

AMIT GUPTA
ADVOCATE


Amit Gupta, Advocate

Bar Council Registration: R/2005/1550

18th September, 2025

Place: Kota

AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan

Ph- 94143-09286, Email-amitgupta01@gmail.com

Item No. 1

To receive consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025 together with the reports of the Board of Directors and the Auditors thereon

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	69	12502202	0	0	69	12502202	99.99%
Voted against	1	17	0	0	1	17	00.01%
Abstains/invalid	0	0	0	0	0	0	0
Total	70	12502219	0	0	70	12502219	100%

Based on the aforesaid results, Ordinary Resolution as contained in item no.1 has been passed unanimously.

Item No. 2

To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025 together with the reports of the Auditors thereon

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	69	12502202	0	0	69	12502202	99.99%
Voted against	1	17	0	0	1	17	00.01%
Abstains/invalid	0	0	0	0	0	0	0
Total	70	12502219	0	0	70	12502219	100%

Based on the aforesaid results, Ordinary Resolution as contained in item no. 2 has been passed unanimously.

Item No. 3

To appoint a Director Mrs. Shilpa Maheshwari DIN: 08305104 who retires by rotation as a Director

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	69	12502202	0	0	69	12502202	99.99%
Voted against	1	17	0	0	1	17	00.01%

AMIT GUPTA
ADVOCATE

AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan

Ph- 94143-09286, Email- amitgupta01@gmail.com

Abstains/invalid	0	0	0	0	0	0	0
Total	70	12502219	0	0	70	12502219	100%

Based on the aforesaid results, Ordinary Resolution as contained in item no. 3 has been passed unanimously.

Item No. 4

Appointment of M/s Rajvanshi & Associates Chartered Accountants as Statutory Auditors of the Company for a period of five consecutive years.

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	69	12502202	0	0	69	12502202	99.99%
Voted against	1	17	0	0	1	17	00.01%
Abstains/invalid	0	0	0	0	0	0	0
Total	70	12502219	0	0	70	12502219	100%

Based on the aforesaid results, Ordinary Resolution as contained in item no. 4 has been passed unanimously.

Item No. 5

Appointment of M/S Bharat Rathore & Associates, A Practicing Company Secretary as the Secretarial Auditor of the Company, for a term of five consecutive years from financial year 2025-26 to financial year 2029-30.

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	69	12502202	0	0	69	12502202	99.99%
Voted against	1	17	0	0	1	17	00.01%
Abstains/invalid	0	0	0	0	0	0	0
Total	70	12502219	0	0	70	12502219	100%

Based on the aforesaid results, Ordinary Resolution as contained in item no. 5 has been passed unanimously.

Item No. 6

To consider and approval of Loans, Investments, Guarantee or Security under section 185 of Companies Act, 2013.

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	

AMIT GUPTA
ADVOCATE

AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan

Ph- 94143-09286, Email-amitgupta01@gmail.com

Voted in favour	69	12502202	0	0	69	12502202	99.99%
Voted against	1	17	0	0	1	17	00.01%
Abstains/invalid	0	0	0	0	0	0	0
Total	70	12502219	0	0	70	12502219	100%

Based on the aforesaid results, Special Resolution as contained in item no. 6 has been passed unanimously.

Item No. 7

To consider and approval of material Related Party Transactions of the Company and its Subsidiary Companies under Section 88 of Companies Act, 2013 and SEBI (LODR) Regulation, 2015

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	60	942743	0	0	60	942743	99.97%
Voted against	1	17	0	0	1	17	00.01%
Abstains/invalid	1	200	0	0	1	200	00.02%
Total	62	942960	0	0	62	942960	100%

Based on the aforesaid results, Ordinary Resolution as contained in item no. 7 has been passed unanimously.

AMIT GUPTA
ADVOCATE

Amit Gupta, Advocate

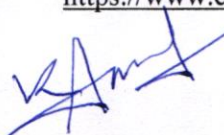
Bar Council Registration: R/2005/1550

18th September, 2025

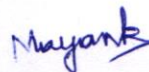
Place: Kota

WITNESS

We have undersigned witness that the votes were unblocked from e-voting website NSDL <https://www.evoting.nsdl.com/> in our presence at 7:26 P.M on Tuesday, 16th September, 2025.



Kamal Gupta



Mayank Sharma